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TO: DIRECTOR, FBI - DENVER AND DENVER FIELD OFFICE
FROM: DIRECTOR, FBI - DENVER AND DENVER FIELD OFFICE
SUBJECT: SPY INVESTIGATIONS

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Following the graduation from the seminary he was ordained a Priest and served in Sarajevo from 1930 to 1932. During this period he was in direct contact with Dr. Ivan SARIC, the Catholic Archbishop of Bosnia, perhaps the most rabid opponent of the Orthodox Serbs and the Yugoslav Royal family (the KARADJORDJEVIC Family), which is of Serbian origin, and a vociferous champion of the Independent State of Greater Croatia (which would include all of Croatia, Dalmatia, Bosnia and Herzegovina to the Drina River in the East, and also Slavonia and Srem, i.e. the lands North of the Save River and South of the Danube River right up to the confluence of the Sava with the Danube at Belgrade). It was under the auspices of Archbishop SARIC that he was sent to Rome in 1932 to attend the Instituto Orientale Puteolano where he majored in ethnology and Balkan affairs. He obtained his Doctorate in 1935 and returned to Sarajevo, where he acted as Secretary to Archbishop SARIC from 1935 through 1940. In February 1941 he was appointed teacher of Ecclesiastical History at the University of Zagreb, Croatia.

B. Activities from April 1941 to Mid-1945:

There are conflicting reports regarding Subject's activities during the period from April 1941 to August 1943. According to some reports, shortly after the Independent State of Croatia was established in April 1941 by the late Ante Pavelic, the leader of the Ustasha (a Croatian political organization), with the support and approval of Nazi Germany, Subject became a leading figure in the Office for Colonization, an office engaged in confiscating the property of the Orthodox Serbs living in Bosnia, Herzegovina, the like areas of Croatia (in which lived the majority of the Serbian minority of Croatia), Slavonia and Srem, and distributing said property to the Ustasha. Subject reportedly was in the habit of traveling in the above listed areas in the uniform of an Ustasha Colonel. He was also said to have been killed while in uniform. Other reports identify Subject as a member of a Committee that forcibly converted thousands of Serbians from the Serbian Orthodox to the Roman Catholic Church.

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(as a result of their opposition to such forcible conversions), several hundred thousands and tens of thousands living on the territory of the Independent State of Croatia reportedly fled at the hands of the US, British and Yugoslav military forces during World War II, or more specifically), while the independent Croatian State was in existence - this resulted in many Serbs, and even many Croats who were opposed to such inhuman measures, joining the partisan guerrilla units to fight both the Germans and the Croat state, even though they were not in favor of Communism.) Since the end of World War II, many Serbs (living outside Yugoslavia) have accused Tito of being personally responsible for the deaths of over 10,000 Serbs from Croatia, killed by the Germans as part of Hitler's drive to exterminate the Serbs living in Croatia - subject and son of those Nazis, as well as the Chetniks, who had been fighting alongside the Yugoslav communists against the Nazis and the Allies. Others would add that the Yugoslav Communists were the actual targets of most of the fighting since, according to their propaganda, they were the ones to start the war, and were the ones to start the fighting.

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He continued to represent the Croatian Red Cross, but was also recorded as an unofficial chargé d'Affairs of the Croatian State at the Vatican. Thus when the Croatian State collapsed, he was in the ideal position to help the many Ustashe who fled Yugoslavia, and as Secretary of an organization known as the Confraternita Croata in Italy he issued Identity Documents with false names to many Croat, primarily Ustashe who were considered war criminals, and is the individual most responsible for making it possible for the Ustashe to emigrate overseas, primarily to Argentina, but also to Chile, Venezuela, Australia, Canada and even the United States. He is alleged to have provided even some German Nazi war criminals with false Identity Cards with false Croatian names, thus enabling them to emigrate from Europe and avoid standing trial in Germany for their war-time activities. Subject and his Croatian supporters claim that Subject assisted Serbs, Slovenes and other Yugoslavives as well as Croats, and say that he had been motivated by any sort charitable and compassionate reasons in this activity.

C. Activities from 1945 to Date

Subject engaged in those activities in some way connected with the Ecclesiastical Order of Saint John the Evangelist (O.S.B.V.J.) and specifically the College of St. Ignatius Loyola which is sponsored by the Vatican and has been by many Catholic priests and their brothers in tonsure parishes, various lodges of study, etc. also known as brotherhoods of the San Girolamo Asylum for the Deaf and Dumb, Croatia, and for Dr. Petar Radovcic, Doctor of Medicine, and Dr. Josip Vukotic, Doctor of Medicine, both of whom were Ustasha officials in the Ustasha regime. Dr. Josip Vukotic was close collaborator of Subject in his activities around the San Girolamo Asylum.

In 1946, Subject organized Masses to honor the charges that he was an Ustasha, a star of the Hitlerite working for an independent Croatia meant being an Ustasha, when it was an Ustasha. More specifically subject "I disassociate myself from all other territories of the Ustashas." He is also known to have founded the late Abba PAVELIC on the grounds that PAVELIC organized

The Yugoslav Government in 1929 (this is after the assassination of Stjepan Radić, leader of the Croatian Peasant Party, in the Yugoslav Parliament by a Macedonian, i.e. Serbian Deputy), as a formal answer to the Serbian Chetnik movement, which Subject claims had been an instrument of Serbian oppression of the Croats. He also admits that he is a proponent of an independent Greater Croatian State and that he supports the Pan-Yugoslav Federation composed of Yugoslavia, Croatia, Austria, Hungary, Czechoslovakia and Poland (sometimes referred to as a "Greater Socialist State" between Western Europe and the Soviet Union or even as the Catholic-Orthodox confederation of Orthodox countries and the Heretic Protestant States). And finally Subject has claimed credit for his role in the release of over 10,000 Yugoslav prisoners in Italy during 1945, 1946 and 1947.

Finally, in 1952 subject became Secretary of the "Bratislavské Relyf Association" with headquarters in Bratislava. His close associate, Subsignor Dr. Juraš Nadjštevci, who had been organized the "Association," became president.

Subject's political activities eventually became an embarrassment to the Vatican, and in October 1955, Ambassador Djuro KUNSA, Vice-rector of the College of Cardinals, asked him to leave the College on orders of the Secretary of State of the Vatican. He then went to an apartment at 23 Via Doria, Rome. In 1956 he moved to Villa Vigna, Asolo, and became an Austrian citizen, and it was while living in Asolo that he first visited Yugoslavia. From his residence in Asolo he traveled to Belgrade, leading the Yugoslav delegation to conclude that he had been kidnapped and was being held captive by the CIA to interrogate. Throughout his stay in Belgrade, Subject was held incommunicado and was repeatedly required the Italian and American authorities that Subject be extradited to the U.S. in order that he could be tried for his war crimes accusations.

Installation Activities

The subject has been accorded considerable attention by Soviet intelligence services, and the available information has disclosed no significant developments in this field.

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Q. It may be of interest to note that while the Yugoslav government and officials state that Subject Tolmachev entered in writing that he performed the return of Yugoslavia and Czechoslovakia (Czechoslovakia (Czechoslovakia and Yugoslavia) to the Yugoslav People's Army and the Yugoslav People's Navy, even though they claim that he is living in Yugoslavia and is free to do so, according to an official decision of Minister of Defense of Yugoslavia, he has been granted permission to leave the Yugoslav People's Army for his wife's service activities.

Subject's mother (Yugoslav) is a widow and she is living in Yugoslavia and her brother, Krasilnikov, was reported to have been living in the British Isles of Germany in 1947. After receiving certain information which could not resolve the whereabouts of Subject, Subject was kidnapped by the Yugoslav People's Army returning to Yugoslavia to obtain some secret.

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